


MINUTES OF A MEETING OF A DIRECTORS' MEETING

MINUTES OF A MEETING OF THE DIRECTORS of Grand Productions Limited ("The Company") held at 3 Robert Drive on the 13th day of August 2020.

1. The following members were present constituting the entire board:
STEPHEN WHITE and MICHAEL CHURCH
2. All of the directors of the Company being present, formal notice calling the meeting was dispensed with and the meeting was declared to be regularly called.
3. **UPON A MOTION DULY MADE**, seconded and unanimously carried, MICHAEL CHURCH acted as Chairperson of the meeting and STEPHEN WHITE as Secretary of the meeting.
4. The following memorandum was then read and ordered to be inserted in these minutes: "We the directors of the Company consent to this meeting being held at the above times and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by our signatures below.



MICHAEL CHURCH



STEPHEN WHITE



S9CE1MG2

SCT 28/08/2020 #141
COMPANIES HOUSE

S9BF1542

SCT 14/08/2020 #13
COMPANIES HOUSE

5. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and immediately adopted.

IT WAS RESOLVED THAT:

1. The original Articles of Association of the Company would be replaced with an entirely new set of Articles of Association (attached to this resolution).
2. The authorised share capital of the Company would be increased from 10,000 ordinary shares of £1 each to 20,000 ordinary shares of £1 each.

There being no further business to come to the meeting, the meeting was adjourned.

Dated on the 13th day of August 2020

A handwritten signature in black ink, appearing to read 'Stephen White', written in a cursive style.

STEPHEN WHITE